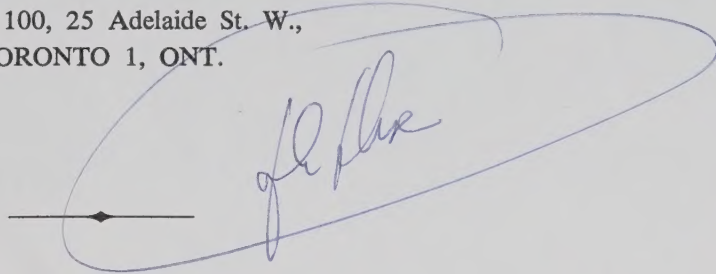


**ROBERT A. WHITE**

% Suite 100, 25 Adelaide St. W.,  
TORONTO 1, ONT.



DEAR NIPIRON SHAREHOLDER:

Enclosed is Notice of a Special General Meeting of the Shareholders of your Company convened for January 10th, 1966. On December 2nd, 1965 last, pursuant to Section 308 of The Ontario Corporations Act I served notice on the directors of Nipiron requiring them to convene a meeting within twenty-one days. This they have failed to do and I am now proceeding myself to convene such meeting.


At the meeting of shareholders held on October 18th, 1965, one Board of Directors was elected, which Board was not recognized by the previous incumbents, and which occasioned the litigation presently pending before the Supreme Court of Ontario seeking a declaration as to which group constitutes the Board of Directors of the Company. At a meeting of the shareholders convened by the previous incumbents and held on the 1st day of November, 1965 a motion initiated by that group that the Company be wound up was defeated. In these circumstances of near impasse I feel that it is in the interest of the Company and all the shareholders that the affairs of the Company be reviewed by the shareholders and that management and direction be restored. Accordingly, I have convened this meeting to remove the purported directors, to elect directors to fill the vacancies, and to specifically instruct the Board of Directors on those particulars contained in the Notice of Meeting, in order to conserve the assets of the Company pending the annual meeting.

I can assure you that my concern with respect to the preservation of the assets is real since I have reason to believe that the Company has agreed to pay its former President the sum of \$500.00 per month over a period of five years in consideration of his release of his employment contract. I do not intend to impugn the bona fides of the arrangement, however, having regard to the lack of aggressive action by the management responsible for such arrangement, in my opinion the sum payable appears excessive.

I would be most grateful if you would assist me in the objectives I have outlined by signing and returning the enclosed form of proxy.

Yours very truly,

ROBERT A. WHITE



Digitized by the Internet Archive  
in 2023 with funding from  
University of Alberta Library

[https://archive.org/details/Nipi1003\\_1966](https://archive.org/details/Nipi1003_1966)



# NOTICE OF SPECIAL GENERAL MEETING

## PROXY

To the Shareholders of Nipiron Mines Limited:

TAKE NOTICE that we, the holders of ~~not less~~ than one-tenth of the issued shares of Nipiron Mines Limited, that carry the right to vote at the meeting proposed to be held, hereby call a special general meeting of the Company for the transaction of the following business:

(a) to remove the following individuals who purport to be directors of the Company:

J. Lorne Jowsey  
J. H. Stiles  
C. W. Archibald  
David W. Smith  
A. J. La Prairie  
W. C. Campbell

(b) to elect directors to fill the vacancies caused by the removals specified in the preceding resolution.

(c) to instruct the directors to review the liability of the Company to Mr. J. Lorne Jowsey to pay him in the aggregate \$30,000.00 by way of retirement allowance with a view to re-negotiating same.

(d) to instruct the directors that all management contracts and remuneration of officers and directors and former officers and directors including pensions and other benefits, if any, be reviewed.

(e) to instruct the directors to review all other administrative expenditures with a view to reducing the same substantially.

(f) to instruct the directors that pending the next annual meeting of the Company and the election of directors thereat, unless specifically authorized by the shareholders at a meeting called for such purpose, to refrain from:

(1) disposing of any assets of the Company for cash or any other consideration particularly the holdings of the Company in Denison Mines Ltd., Aerofall Mills Ltd. and R. J. Jowsey Mining Company Limited;

(2) acquiring any assets for or on behalf of the Company either for cash or shares or other consideration;

PLEASE SEE REVERSE SIDE

I,

of

a shareholder of NIPIRON MINES LIMITED, hereby appoint ROBERT A. WHITE, or him failing W. C. CAMPBELL, both of the City of Toronto, or

as my proxy to vote for me and on my behalf at the Meeting of the Company to be held on the 10th day of January, 1966, or at any adjournment thereof.

Signed this                      day of

196 .

WITNESS:

Signature of shareholder

(Address) \_\_\_\_\_

(No. of shares) \_\_\_\_\_

JOHN DOWNEY  
c/o Globe & Mail  
FINANCIAL DEPT  
140 KING ST W.  
TORONTO ONT.

(3) issuing or authorizing the issuance of any treasury shares for any reason whatsoever;

(4) entering into any material contract particularly management contracts or retirement allowance contracts with present or former officers or employees or directors.

(g) to instruct the Board of Directors to convene the annual meeting for the year 1965 not later than January 15, 1966, and hold same not later than January 31, 1966.

AND TAKE FURTHER NOTICE that such meeting will be held at the Mayfair Room of the King Edward Sheraton Hotel, 37 King Street East, Toronto, Ontario, on the 10th day of January, 1966 at the hour of 11 o'clock in the forenoon, Toronto time. This notice is given by the undersigned shareholder pursuant to Section 308 of The Corporations Act (Ontario), the directors of the Company having failed to call and hold a meeting within twenty-one days from the date of deposit at the head office of the Company of a requisition to call a meeting for the transaction of the business above mentioned.

Dated at Toronto, this 28th day of December, 1965.

ROBERT A. WHITE,

A requisitionist.

NOTE:

If you are unable to be present at the meeting, you are respectfully requested to complete and return the attached proxy.

Where the appointor is a corporation or an officer of it the necessary changes should be made in the proxy form; and where the instrument is signed by a corporation, its common seal must be affixed.